



**Arts, Culture, Heritage and Recreation Advisory Committee**

**MINUTES 6**

**Tuesday, 24 June 2014**

**6:30 pm**

**Champlain Room, 110 Laurier Avenue West**

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- Notes:**
1. *Please note that these Minutes are to be considered DRAFT until confirmed by the Committee.*
  2. *Underlining indicates a new or amended recommendation approved by Committee.*

**Present:**                   **Members: Amanda Bennett, Rohini Bhalla, Jean-Paul Gagnon, Harry Zarins, Leona Wong, Councillor Mark Taylor (non-voting member)**

**Absent:**                   **Greg Porteous, Nelson McDougall, Terry Quinlan, Ambereen Siddiqui, John Allan (Reserve 1)**

DECLARATIONS OF INTEREST

CONFIRMATION OF MINUTES

Minutes 4 - November 26, 2013

CONFIRMED

**CITY MANAGER'S OFFICE  
CITY CLERK AND SOLICITOR DEPARTMENT**

1. ELECTION OF CHAIR AND VICE-CHAIR

CITY WIDE

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The Committee Coordinator opened the floor for nominations for the position of Chair. Member Gagnon nominated Member Bhalla and she accepted the nomination.

There were no other nominations and the Committee Coordinator declared Member Rohini Bhalla as the Chair of the Arts, Culture, Heritage and Recreation Advisory Committee.

The Committee Coordinator then opened the floor for nominations for the position of Vice-Chair. Chair Bhalla nominated Member Gagnon and he accepted the nomination.

There were no other nominations and the Committee Coordinator declared Member Jean-Paul Gagnon as the Vice-Chair of the Arts, Culture, Heritage and Recreation Advisory Committee.

**CITY OPERATIONS  
PARKS, RECREATION AND CULTURAL SERVICES DEPARTMENT**

2. PUBLIC ART REFRESH

City Wide

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Mr. Dan Chenier, General Manager, Parks, Recreation and Cultural Services introduced the item to the Committee.

Ms. Suzanne Sanford, Officer, Recreation & Community Development provided a PowerPoint presentation on the Public Art Refresh. A copy of the presentation is held on file with the City Clerk.

The Committee members then asked questions which focused on services from the Patro in Vanier, fees for attending workshops, targeting culturally diverse francophones, programming for francophone kids.

Following these exchanges the Committee RECEIVED the presentation.

3. SPORTS STRATEGY

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Mr. Dan Chenier, General Manager, Parks, Recreation and Cultural Services provided a verbal update on the City of Ottawa's Sports Strategy. The update touched on consultation with community groups, volunteers involved in sports programs, older adult survey results, partnerships, draft strategy to be presented at the new Term of Council, strategy will be looking at diversity in sports.

Committee members then asked questions that focused on the inclusiveness of the new policy, partnerships including the group "Right to Play", funding and infrastructure.

Following these exchanges the Committee RECEIVED the item.

## OTHER BUSINESS

Members of the Committee asked Mr. Chenier various questions on items not listed on the Committee agenda. These questions included new Priorities for the next Council Term, Jack Purcell art display, information on the 2017 celebrations.

## ADJOURNMENT

Meeting Adjourned at 7:55pm

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**Committee Coordinator**

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**Chair**